

Retirement Board Meeting
April 24, 2012
1 PM
Montague Town Hall
Agenda

1. New Member: Tina Sulda, TWN, clerk, 4/9/2012
Timothy Peura, WPCF, laborer, 4/11/2012
Scott Phillips, TWN, dispatcher, 4/23/12

BOARD VOTE to approve new members.

2. **Buy Back:** Jeffrey Hildreth, TFFD, has requested information to buy back time that he worked summers for the water department and park and recreation department from 1999-2003 for a total of 10 months and 17 days creditable service.

BOARD VOTE to approve buy back of creditable service.

3. **Buy Back:** Gail Pearson, GMRSD, has requested information to buy back time that she worked part time for the park and recreation department from 2000-2002 before being hired full time for the school district for a total of 3 months and 15 days creditable service.

BOARD VOTE to approve buy back of creditable service.

4. **Transfer:** Eric Meals, WPCF, 1 year 15 days transferred to Franklin Regional Retirement System.

BOARD VOTE to transfer of creditable service.

5. MACRS Spring Conference will be held June 3-6, 2012. Administrator S. Hildreth to attend.

BOARD VOTE to approve travel and meal reimbursement for anyone attending the conference.

6. Superannuation Retirement Application received for:

Linda Spring, GMRSD, date of retirement June 2012
Marcia Norwood, GMRSD, date of retirement June 25, 2012

BOARD VOTE to approve superannuation retirement applications.

Next meeting Tuesday, May 22, 2012 @ 1:00 PM

Meeting adjourned @ _____